

REGINA INTER-PARISH CATHOLIC BOARD OF EDUCATION MEETING

TUESDAY, July 28, 2015

Regina MPR

6:30pm Regular Board Meeting

Our Vision:

“Regina strives to be the leading faith-based preK-12 educational center. We do this by instilling excellence through faith, character knowledge and community”

ANNUAL CORPORATE MEETING AGENDA

- I. **CALL TO ORDER**
- II. **BUSINESS**
 - a. Appointment of Board and Officers
- III. **ADJOURNMENT**

Regular Agenda

- I. **CALL TO ORDER – Board of Education** 10 minutes
 - a. Opening Prayer
 - b. Roll Call
 - c. Approval of Minutes – June 23, 2015
 - d. Approval of Agenda
 - e. Open to the Audience
- II. **ADMINISTRATION REPORTS IN PACKET/QUESTIONS** 15 minutes
 - a. Elementary
 - b. Junior/Senior High
 - c. Enrollment Report
 - d. Business Office
 - e. Religious Education
 - f. Foundation
 - April and Janan
 - g. Boosters, PISA, Home & School – committee reports
- III. **OLD BUSINESS UPDATE** 5 minutes
 - a. Formalize and present complete Confidentiality Agreement
- IV. **NEW BUSINESS DISCUSSION** 15 minutes
- V. **CALENDAR AND DISCUSSION ITEMS** 20 minutes
 - a. **Policy/By-Laws Committee**- Ensure that all new Board members receive copies of the Policy/By-Laws Manual and school handbooks.
 - b. **Strategic Planning Committee**- Hold Board Retreat and goal setting Meeting- Conducted on July 18th 2015
 - c. **Distribute Attendance/Termination Policy to Board Members**
 - d. **Policy/By-Laws Committee**- Present the summary of the Board of Education Self Evaluation.
 - Conduct new Board Member orientation.
 - Conduct Policy/By-Laws review for the Board.
 - e. **Executive Committee**-Appoint committee chairs, and install new Board members. Note: This is part of the Regina Inter-Parish Catholic Education Center Annual Meeting (By-Laws Article V Section 1.)
- VI. **COMMITTEE REPORTS IN PACKET/QUESTIONS** 5 minutes
- VII. **MEETING SCHEDULE (Refer to the Information Page)**
- VIII. **CLOSING PRAYER** 1 minute
- IX. **EXECUTIVE SESSION** 15 minutes
- X. **ADJOURNMENT**

INFORMATION PAGE

I. MEETING SCHEDULE

A. Next Board Meeting	08/25/15	6:30 PM	MPR
B. Executive Committee	08/11/15	6:30 AM	Business Office
C. Finance Committee	08/19/15	4:30 PM	HS Library
D. Policy/Bylaws Committee	08/06/15	9:00 AM	Business Office
E. SIAC/Education Committee	08/13/15	5:00 PM	HS Library
F. Catholic Identity Committee	08/18/15	4:00 PM	HS Library
G. Building & Ground Committee	08/10/15	6:00 PM	Business Office
H. Strategic Planning Committee	08/03/15	6:30 AM	Panera Coralville
I. Health & Safety	08/18/15	5:30 PM	HS Library

II. ENROLLMENT

2014-2015 Month-by-Month Comparisons										
	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May
Elem	448	447	447	449	450	456	454	454	455	457
JR/SR	372	371	372	371	370	372	373	369	369	369
PreK	80	80	80	80	82	82	82	82	82	82
Total	900	898	899	900	902	910	909	905	906	908

I. UPCOMING DATES

Home and School Meeting	Aug 6	6:30PM	Elementary Library
Take Pride in your School Day	Aug 8	8:30AM	Playground
Booster Meeting	Aug 9	5:30PM	HS Library
Drama Camp	Aug 10-14	3:00PM	Elementary Gym
Teacher In-Service	Aug 18-19	8:00AM	
Open House Pre-school	Aug 20	8:00AM	Buddy, Bunny Room
Picture Day 7-12	Aug 20	8:00AM	HS Gym
Prep Day 7-12	Aug 20	8:00AM	High School
Open House K-6	Aug 20	1:30PM	Elementary School
School Offices CLOSED	Aug 21	All Day	
Meet the Teams	Aug 21-22	6:00PM	Football Field/HS Gym
Classes Resume	Aug 24		

II. PRAYER SERVICE/MASS SCHEDULE